



CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, December 10, 2019

Invocation – Pastor Robert Kendall

Friendship Community Baptist Church, Dunkirk, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA

- I. PROCLAMATIONS/AWARDS** **10:05 a.m.**
1. [Calvert High School Girls' Soccer Team ~ 2019 Class 2A State Championship](#)
 2. [Designated Driver Campaign](#) & [DUI Awards](#)
- II. APPOINTMENTS** **10:25 a.m.**
1. [Heritage Committee](#)
Two vacancies due to term expiration and resignation
 2. [Parks & Recreation Advisory Board](#)
Three vacancies due to resignations
 3. [Social Services Advisory Board](#)
Four vacancies due to resignations
- III. PUBLIC HEARING** **10:30 a.m.**
- Department of Public Safety
Memo from Crystal Dowd, Deputy Director of Animal Services, 11/19/19
Re: [Shelter, Tethering, Abuse & Cruelty to Animals Ordinance](#)
- IV. OLD BUSINESS** **10:40 a.m.**
- Department of Planning & Zoning
Memo from Ronald Marney, AICP, CFM, Rural Planner III, 12/04/19
Re: [Partnering with Southern Maryland Resource Conservation & Development and REPI](#)
- V. NEW BUSINESS** **10:45 a.m.**
- Department of Public Works
Memo from B. Julie Paluda, Deputy Director of Enterprise Funds, 11/19/19
Re: [Budget Adjustment – Water and Sewer Ordinance](#)
- VI. PUBLIC COMMENT** **10:50 a.m.**
- There is a time limit of 5 minutes per speaker.
No additional minutes or allotting unused minutes to an additional speaker will be permitted.*
- VII. PRESENTATIONS** **11:00 a.m.**
- Department of Public Safety
1. Memo from Stanley D. Harris, Jr., Communications Assistant Chief, 11/22/19
Re: [Smart911](#)

PRESENTATIONS ~ continued

Department of Community Resources

2. Memo from Jennifer Moreland, Director, 11/25/19

Re: [Housing For All Task Force Update](#)

VIII. COMMISSIONERS REPORTS

11:35 a.m.

IX. EXECUTIVE SESSION

11:45 a.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

X. JOINT MEETINGS

College of Southern Maryland, 115 J. W. Williams Road, Building B, Room 104/105, Prince Frederick

Office of the County Administrator

3:00 p.m.

1. Memo from Terry L. Shannon, County Administrator, 10/30/19

Re: [Meeting of the Tri-County Boards of County Commissioners](#)

College of Southern Maryland, 115 J. W. Williams Road, Building B, Room 103, Prince Frederick

Office of the County Attorney

7:00 p.m.

2. Memo from John Norris, County Attorney, 11/22/19

Re: [Requests for 2020 State Legislation – Presentation of Requests](#)

Department of Planning & Zoning

3. Memo from Mary Beth Cook, Deputy Director, 11/26/19

Re: [Prince Frederick Town Center Presentation to the State Delegation](#)

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**Executive Session Agenda**

**1. Land Acquisition – [3-305(b)(3)]**

The Board will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

**2. Personnel Matters – [3-305(b)(1)(i)]**

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*